

**SPECIAL MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS**

**Date: Friday, May 1st, 2020
Time: 6:00 p.m. (Pacific Standard Time)**

**Teleconference Number:
1-347-494-0912 (PIN: 857514278)**

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:06p.m.

ROLL CALL

Deb Willems-present
Lisa Morales-present
Jim Burke-present
Perisa Brown-present
Hannah Brown-absent

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Lisa Morales moved to approve the action agenda as presented.
Seconded. A vote of 4-0. **ADOPTED**
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)
Hannah Brown (A) Perisa Brown (Y)

CLOSED SESSION @ 6:08 P.M.- 6:30 P.M.

REPORT ACTION FROM CLOSED SESSION

The board took action by a unanimous vote in the settlement agreement Santa Barbara Superior Court Case No.: 19CV04037.

NEW BUSINESS

MOTION: Jim Burke moved to approve the removal of Inactive board member
Seconded. A vote of 2-2. **Failed**
Deb Willems (N) Jim Burke (Y) Lisa Morales (N)
Hannah Brown (A) Perisa Brown (Y)

Action: work with District Office to contact H. Brown and send certified letter to Hannah Brown. Revisit at future meeting.

MOTION: Lisa Morales moved to approve the lease for K-8 Lompoc Learning Center.

Seconded. A vote of 4-0. **ADOPTED**

Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)

Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the adoption of COVID-19 Telecommuting Policy. Seconded. A vote of 4-0. **ADOPTED**

Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)

Hannah Brown (A) Perisa Brown (Y)

CALL FOR FUTURE AGENDA ITEMS

i. Removal of Inactive Board Member – Hannah Brown

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

Summer Thomas

Board Secretary